AGENDA
January 24, 2019

Greater Vallejo Recreation District Board of Directors
Executive Session
395 Amador Street
6:00 p.m.

1) Call to Order

2) Executive Session
   A) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
      Pending threat of litigation in the case: (1) Case. With respect to every
      item of business to be discussed in closed session pursuant to
      Section 54956.9

      B) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER &
      LEGAL COUNSEL): AMOA With respect to closed sessions called
      pursuant to 54957.8

3) Meeting Adjourn:

Greater Vallejo Recreation District Board of Directors
Regular Meeting
395 Amador Street
6:30 p.m.

1) Call to Order

2) Pledge of Allegiance
3) **Roll Call**

4) **Report on Executive Session**

5) **Approval of Agenda**

6) **Consent Calendar:**
   Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

   A) Approve Board Minutes-January 10, 2019
   B) Accept the Facility and Development Committee Minutes January 7, 2019
   C) Accept the Policies and Personnel Committee Minutes January 7, 2019
   D) Accept the Programs and Publicity Committee Minutes January 14, 2019

7) **Presentations: None**

8) **Public Comment:**
   At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

9) **Financials:**
   A) Approval of Budget Calendar for Fiscal Year 2019-20
   B) Approval of Financial Statement as of 12/31/18 (Selfaison)
   C) Approval of Payment of Bills 12/1/18 through 12/31/18 (Selfaison)

10) **New Business:**
    A) Authorize the General Manager to enter into a Memorandum of Understanding with the Solano Resource Conservation District (SCRD) for a grant partnership. (Lanusse)

11) **Old Business:** None

12) **Administrative Items:**
    A) Approve job description and pay scale for the new Board Clerk/Administrative Coordinator position. (Lanusse)
    B) Approve job description and pay scale for the new Human Resource Manager position (Lanusse)
    C) Approve changes to the Maintenance Superintendent job description. (Lanusse)
    D) Discuss a letter to the Board of Directors from a GVRD employee.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.
13) **Reports:**
   A) General Manager
      
      Recreation Superintendent - Included in packet
      
      Maintenance Superintendent Board Report - Included in packet

14) **Announcements and Comments from Board Member:**

15) **Meeting Adjourn:**

    Next meeting: February 14, 2019